



Companies House

AR01 (ef)

Annual Return



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Company Name: **LABYRINTH TRADING COMPANY LIMITED**

Company Number: **03247106**

Date of this return: **09/09/2014**

SIC codes: **46180**

Company Type: **Private company limited by shares**

Situation of Registered Office: **9 NIXONS ROW
NANTWICH
CHESHIRE
CW5 5HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOHANNA**

Surname: **HESLOP**

Former names:

Service Address: **9 NIXONS ROW
NANTWICH
CHESHIRE
CW5 5HE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDY**

Surname: **HESLOP**

Former names:

Service Address: **9 NIXONS ROW
NANTWICH
CHESHIRE
CW5 5HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1957** *Nationality:* **ENGLISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND AN EQUAL SHARE OF ALL DISTRIBUTIONS WHETHER CAPITAL OR DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 49 ORDINARY shares held as at the date of this return
Name: JOHANNA HESLOP

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: ANDY HESLOP

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.